

DATE 12/3/2019
LOCATION Plano
JUDGE Kimberly C. Priest Johnson
DEPUTY CLERK Toya McEwen
COURT REPORTER Digital Recording
USPO: Jared Jorman
Interpreter: Not required
BEGIN: 1:57 pm

CASE NUMBER 9:19-cr-024 RC/ZJH
USA Lauren Elizabeth Gaston Assigned
V Andrew Staver Appeared

GARY FELDMAN

Defendant

Michelle Allen-McCoy, FD
Attorney

- ☒ INITIAL APPEARANCE
☒ ARRAIGNMENT
☐ DETENTION HEARING
- ☒ Hearing Held ☐ Hearing Called ☒ Defendant Sworn ☐ Interpreter Required
- ☒ Dft appears: ☐ with counsel ☒ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant
Appears on: ☒ Indictment
- ☒ Defendant is the person as named in the Indictment.
☐ Defendant is NOT the person as named in the Indictment, _____ name given.
- ☒ Date of arrest: 12/3/2019 (self-surrender) (Other district court & case #) _____
- ☒ Dft ☐ found competent by the Court to proceed with hearing
☒ advised of charges ☒ advised of maximum penalties ☒ waived reading of indictment
☒ advised of right to counsel ☒ received copy of indictment ☐ indictment read
- ☐ Dft first appearance with counsel ☐ CJA appointed ☐ Retained ☐ Federal Public Defender appointed
Attorney: _____
- ☐ Dft advises the Court that he/she ☐ has counsel who is _____ or, ☐ will hire counsel.
☐ If dft cannot retain counsel, the court is to be advised within _____ days so counsel may be appointed.
- ☒ Dft Requests appointed counsel, is sworn & examined re: financial status.
☒ Financial affidavit executed by dft. The court finds the defendant ☐ able ☒ unable to employ counsel.
☐ _____ appointed ☒ U.S. Pub Defender Michelle Allen-McCoy appointed
- ☐ USA ORAL motion for detention
☐ USA ORAL motion for continuance ☐ Oral Order granting continuance ☐ Oral Order denying continuance
☐ Defendant ORAL motion to continue detention hearing
☐ Oral Order granting continuance ☐ Oral Order denying continuance
☐ Detention Hrg set _____
☐ Arraignment set _____
☒ Order setting conditions of release ☐ PR Bond executed
☐ Detention Hearing waived.
☐ Court found Waiver of detention hearing is knowingly and voluntarily given. Defendant detained based on signed Waiver.
☐ Defendant _____ remanded to custody of U.S. Marshal.
☐ Dft motion _____
☐ Gvt motion _____

ARRAIGNMENT

☐ Arraignment held. ☐ Arraignment called. ☐ Arraignment reset: _____

☒ Dft ☒ with counsel ☐ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant

☒ Dft ☐ received copy of charges ☐ discussed charges with counsel ☐ charges read
☒ waived reading of charges ☐ advised of maximum penalties

Dft enters a plea of: ☒ not guilty ☐ guilty ☐ nolo

to counts: ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 _____

☐ all counts

☒ Pretrial Discovery and Inspection Order to be entered. Case set for final pretrial conference / jury selection and trial setting on :
Tuesday, January 21, 2020, at 2:00 pm in United States Courthouse before Magistrate Judge Keith Giblin in Beaumont, Texas

☐ _____

☐ Defendant motion _____

☐ Defendant remanded to custody USM ☒ Defendant RELEASED on conditions of release after out-processing by USMO

☒ Recess 2:08 pm